

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

May 9th, 2022

1. Opening of Meeting Start Time _____:_____ Attendance :
2. Pledge of Allegiance St. Mary/Riel/Ramynke/Hille/Hogan
3. Approval of Agenda – Amended? Y / N
4. Limited Open Public Input for Items **NOT** on Agenda- Public comment for items that are on the agenda are allowed as the item comes up for discussion during the meeting. Please stand and be recognized by the Chair and limit your comments to 3 minutes.
5. Consent Agenda M:_____ / 2:_____ Approve / Deny / Table

Items listed below are considered routine by the Board and will be enacted by one motion without discussion. A Board member may request to remove an item from the Consent Agenda and, if approved, it will be placed on the regular agenda for discussion and consideration.

- a. Secretary's Report
 - May 6th, 2022 Payroll
 - April 29th - 1st Quarterly Tax Reports
- b. Previous Meeting Minutes
 - April 25th, 2022 Regular BOC Meeting Minutes
 - April 25th, 2022 BVFF Meeting Minutes
- c. Claims Requests

FIRE	\$	94,475.00
EMS	\$	<u>3,669.58</u>
TOTAL	\$	98,144.58
- d. Correspondence
 - Yakima Fire Department thank you letter
 - Yakima County Fire Commissioners Quarterly Dinner Flyer
 - Yakima County Fire Commissioners Meeting Agenda
 - Yakima County Fire Commissioners February 17th Meeting Minutes
- e. Chief's Report – Attached

6. Unfinished Business Approve / Deny / Table
 - ILA – For Cooperative Purchase Brush Truck
 - Station Painting
7. New Business Approve / Deny / Table
 - Resolution 2022-01 In the matter of transferring \$32,430 from General Expense Fund 6020410 to the Capital Project Fund 6020460

Review Drafted Policies

*****NOTICE*****

This meeting is open to the public via Zoom at

<https://us02web.zoom.us/j/83732072152> Meeting ID: 8373 2072 152

Starting at 4:00 pm

Posted this 6 day of May, 2022 @ 2:00 pm

YAKIMA COUNTY FIRE DISTRICT 4
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REGULAR MEETING AGENDA
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- DRAFT 09.01.09 Firefighter Accountability System
- DRAFT 09.01.10 Accident or Injury Reporting Requirements
- DRAFT 09.01.10 Appendix #1 Injury-Accident Reporting Form
- DRAFT 09.01.10 Appendix #2 Billing Procedure for VOLUNTEERS
- DRAFT 09.01.11 Property and Equipment Care
- DRAFT 09.01.12 Emergency Fire Ground
- DRAFT 09.02.01 Appendix #1 Agility Test Forms
- DRAFT 09.02.01 Training Policy
- DRAFT 09.02.02 Training Fires
- DRAFT 09.02.03 Outside of District Training
- DRAFT 09.03.01 Appendix #1 Exposure Incident Report
- DRAFT 09.03.01 Appendix #2 List of Communicable Diseases
- DRAFT 09.03.01 Appendix #3 Employee Exposure Worksheet
 - DRAFT 09.03.01 Appendix #4 Diagram of E.M.S. Patient Care
 - DRAFT 09.03.01 Appendix #5 Infectious Disease Education Program
 - DRAFT 09.03.01 Appendix #6 Hepatitis B Vaccine Information
 - DRAFT 09.03.01 Appendix #7 Post-Exposure Evaluation and Follow -up Checklist
- DRAFT 09.03.01 Infectious Disease Control
- DRAFT 09.03.02 Appendix #1 Quality Performance
- DRAFT 09.03.02 Quality Performance Peer Review
- DRAFT 09.04.01 Fire Investigations
- DRAFT 09.05.01 Major Non-Fire Emergencies
- DRAFT 09.05.02 Hazardous Materials Response
- DRAFT 09.05.03 Search and Rescue
- Draft 10.01.01 Personnel Clothing

8. Commissioner's Report

9. Announcements

10. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**

11. Signing of District documents will be scheduled with individual Commissioners

12. NEXT Regular Meeting on Monday, May 23th, 2022 at 4:00 pm

13. Adjournment M: _____ / 2: _____ End Time _____: _____

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